

## **Further Report of the ACTSA Standing Orders Committee (SOC) 2011 including late nomination and amendment**

**To all AGM delegates:** According to Standing Order 13 (f) the Standing Orders Committee (SOC) has a duty to circulate a report in advance containing a summary of its decisions.

**1.** The Standing Orders Committee circulated a report with the agenda, nominations, motions and papers for the AGM on 28 September. This is a further report issued on 18 October after considering any amendments to motions the deadline for which was 17 October and any other issues.

**2. Nominations:** The initial report of the Standing Orders Committee stated there had been 13 nominations for 15 places for ordinary members of the National Executive Council (NEC) and 2 nominations for 3 places on the Standing Orders Committee. There has since been a late nomination for the vacancy on the Standing Orders Committee.

Nominee: Peter Lamb: Proposed, Mike Sparham; Seconded, Ernie Bramham.

The Standing Orders Committee propose that the nominations for the two Standing Orders Committee members received in time are declared elected, in line with the first SOC report. It is further proposed that nominations for the remaining place be reopened, and that nominations be allowed up to 12 noon on the day of the AGM. If there are no further nominations to the Standing Orders Committee Peter Lamb will be declared elected. If there are further nominations there will be an election at the AGM for the vacant post.

**3. Amendments to motions:** an amendment to the Constitutional Amendment Clause 2 has been received and ruled to be in order.

This is shown on the attached Motions and Amendment.

The amendment will require a simple majority to be passed. The constitutional amendment whether amended or not will require a two thirds majority of votes cast at the meeting to be passed.

**4.** Any written objections to this report (from those entitled to attend and vote at the AGM) and the initial report by the SOC will be considered by the AGM, provided they arrive **by 5pm on Wednesday 26 October at the ACTSA Office**. In terms of S.O.13 (f), no other objections will be considered at the AGM.

**5.** The SOC asks you to accept this further report and its initial report, incorporating the AGM Agenda, Nominations and Motions.

Ernie Bramham, Mike Sparham  
**Standing Orders Committee**  
**18 October 2011**